AGENDA

Idaho Emergency Communications Commission -PSAP Committee **April 1, 2015 – <u>0900 - 1600</u> Hours (<u>MST</u>)** Idaho State Police, RCCS, Building 7, Meridian, Idaho

- Access the Conference Bridge from an outside number by dialing (208)-846-7643.
- Internal access is gained by activating "Meet Me" and dialing 34563.

Review Minutes	Chairman
Financial Report	Wendy Berrett
 4th Annual PSAP Seminar Position Assignments Sponsor / Vendor Issues (Charlene, Trisha, Mark Speakers / Break-Outs (Carmen, Roxanne) Facility / Food / AV Equipment (DeLisa) Registration Issues (Erin) Binders / Posters / Promos (DeAnn, Donielle) Swag Bags / Gift Items (Wendy, Kelly) Raffle Items / Giveaways (Wendy, Kelly) Certificates / Photos / Newsletter (Anna, Cindy) Table / Registrations (Bruce, Cullin) 	Chairman)
Idaho Dispatcher Certification Project Reports	Committee Assignments
1st Quarter Training – 2015 • Facility Safety/Security	Chairman
2 nd Quarter Training – 2015 Dispatcher Ethics	Chairman
 PSAP Committee Officer Elections Vice Chair – due May Secretary – due May Treasurer – due May 	Chairman
Future Meetings:	Chairman
May 6th, 2015 – Hailey, Idaho June 3 rd , 2015 – ISP or (???)	
Open Comment Period	Chairman
ADJOURNMENT	Chairman